

**MIXED MARTIAL ARTS TASK FORCE MEETING
MINUTES
APRIL 27, 2010**

PRESENT: Sheryl Clancy, Sal D'Amato, Christina Domke, Carlos Feliciano, Mark Plavcan, Dave Sixel, Al Wichgers

EXCUSED: Edward Bryant, Duke Roufus

STAFF: Héctor Colón, Executive Assistant; Tom Ryan, Bureau Director; Michael Berndt, General Counsel; Shawn Leatherwood, Paralegal; Karen Rude-Evans, Bureau Assistant; Kim Prine, License/Permit Associate; Greg Raube, Division of Enforcement

CALL TO ORDER

Tom Ryan called the meeting to order at 1:04 p.m. A quorum of seven (7) members was confirmed.

APPROVAL OF AGENDA

MOTION: Sal D'Amato moved, seconded by Christina Domke, to approve the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF APRIL 13, 2010

MOTION: Al Wichgers moved, seconded by Dave Sixel, to approve the minutes of April 13, 2010 as written. Motion carried unanimously.

REVIEW OF DRAFTS OF PROPOSED RULES

DRL staff and Task Force members reviewed and discussed the draft of the following proposed rules:

- RL 185.15 Permit Application
- Pay scheduled for the commission officials
- RL 186.01 Promoter and Professional Club Duties
- RL 186.05 Duties of the Ringside Physician at Contests and Shows
- Cause for Disciplinary Action: Medical Suspensions and Mandatory Rest Period
- RL 187.11 Requirements for Caged or Fenced Area

- RL 189.02 General Provisions (Amateur Differences)
- RL 198.03 Duration of Rounds
- RL 189.04 Attire
- RL 189.05 Gloves
- RL 189.06 Amateur Fouls

ADJOURNMENT

MOTION: Al Wichgers moved, seconded by Mark Plavcan, to adjourn the meeting.

The meeting adjourned at 3:47 p.m.

THE NEXT MEETING IS MAY 18, 2010 AT 1:00 P.M.